

Vermilion Branch Meeting Minutes

August 30, 2000



APEGGA

The Association of
Professional Engineers, Geologists
and Geophysicists of Alberta

6:30 p.m.
Husky MOB - 2nd Floor Meeting Room

Members Present: Trent Cherry, Sloane Dieken, Greg Calpas, D'Arcy Wooldridge, Scott Arndt, Sheldon Stark, Louis Brisson, Kathryn Cramer, Jim Zeibin, Grace Satre

Members Absent: Barry Ranger, Jim Sweeney, Kevin Thomas

Minutes Prepared by: Grace Satre

1. **Call to order** - 6:50pm
2. **Approval of agenda** - no additions or deletions
3. **Reading and approval of minutes of May 18, 2000 meeting** - all
4. **Committee Reports**
 - a) Student outreach - Kitscoty Junior High, Sept 1 - **Grace**
 - b) Teacher award - Viking - **Scott**
 - c) Nominations - no update - **Barry**
 - d) Meetings - schedule set through 2001. Re-issue to everyone to confirm dates - **Kathryn**
 - e) Professional development - no update - **Kevin**
 - f) Membership database - work has commenced. Will start contacting members for data clarification. Executive member offered assistance to Louis as needed. - **Louis**
 - g) Newsletter - no update. Outcome of June's golf tournament will be reported in Fall's newsletter - **Greg**
 - h) ASET/SASST/APEGS Liason - no additional information from groups. Will try to obtain event schedules - **D'arcy**
 - i) Program for 2000/2001
 - i. Fall Tech Presentation (Oct 20 - Nov 10) - Syncrude by Bob Gardshour Senior Manager - **Greg**
 - ii. Spring Tour (April/May)

Few ideas were presented. Each responsible person is to contact the places, determine if the facility process will interest members and determine maximum number of visitors.

- Brewery - **Sloane**
- ADM - **Trent**
- Cold Lake Base - **Louis**
- Saskatoon Potash - **Kathryn via Coreena**
- Lindberg salt mine - **Sloane**
- Millar Western Pulp Mill - **Scott**

iii. PD Day (March) - **Kevin**

iv. Tech Presentation at PD Day (March) - **Kevin / Sloane**

Few ideas were presented:

- Offshore oil
- Aeronautical engineering
- Beer tasting - **Greg / Sloane**

v. Golf Tournament (June) - **Scott**

j) Treasurer report

- June 2000 golf tournament door prize expenses were settled by Greg.

- Current finance status
- Bank balance \$2,710.42
- Petty Cash \$ 37.00
- No disbursements from APEGGA.

- Sloane prepared and issued statements for the following:

- AGM function \$(228.25)
- PD Day \$245.17
- Golf Tournament \$ 79.00

- Suggestion was made that champion of each function prepare the financial statements for the event. Still under discussion. - **All**

5. Old Business

a) Golf Tournament - Shot gun approach works well and fits for 36 people minimum. 1:00pm is a good start time. Vermilion course is nice; may consider Mannville course or other. ASET support helped; there were approximately 25% non-APEGGA members.

b) Branch Manual - Review Section 2 - **All**

c) Student Outreach - Jim S. / Jim Z.

Find out more information on "school kits" from APEGGA's office - **Trent**

d) Mission Statement - Oct 11 meeting - **Trent**

6. New Business

a) Business plan was reviewed. Will be issued at next meeting. - **Trent**

b) Check on mileage compensation for executives - **Trent**

c) Need new logo for more plaques - **Sloane**

d) School awareness program

- Compile list of schools and contacts within Lloydminster - **Jim Zeibin**

- Compile list of schools and contacts in local rural region - **Sloane**

e) Media contact - Grace. APEGGA office can provide support.

f) Mentor program - to be mentioned in Fall's newsletter - **Greg**

g) Budget - **Sloane**

7. Next Meeting - Oct 11 2000, Wednesday

8. Adjournment